

ALTON CITY COUNCIL  
AGENDA

SEPTEMBER 9, 2015

Mayor – Brant Walker

City Clerk – Mary T. Boulds

City Treasurer – Cynthia A. Roth

ALDERMEN

Ward 1 – Jim Ryan

Ward 2 – Carolyn MacAfee

Ward 3 – Mike Velloff

Ward 4 – Alice Martin

Ward 5 – Charles Brake

Ward 6 – Gary Fleming

Ward 7 – David Boulds

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE TO THE FLAG.
4. READING OF PROCLAMATIONS.

PRESENTATION – HISTORICAL COMMISSION PRESENTATION OF HISTORIC PRESERVATION AWARDS.

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 26, 2015. (PLACE ON FILE)
6. REPORT OF OFFICERS: Department of Building and Zoning, re: Monthly Report for August, 2015. (PLACE ON FILE)
7. REPORT OF STANDING COMMITTEE.
  - A. Committee of the Whole Meeting Report for September 8, 2015.  
(Place on File) (Martin)
  - a. Resolution, re: Finance Committee Bills be allowed and payment be made.
  - b. Resolution, re: That the Agreement dated December 12<sup>th</sup>, 2013, between the City of Alton and Juneau Associates, Inc., P.C., for work associated with the design and construction of the Alton Regional Multimodal Transportation Center be and is hereby amended by incorporating Sections 3.6.1 through 3.6.6 (Construction Phase Services)

and modifying Article 11 (Compensation) as provided for in the attached document, "Amendment #2 To Contract".

- c. Resolution, re: That the attached agreement with the Teamsters collective bargaining unit be approved.
  - d. Resolution, re: That the attached agreement with the AFSCME collective bargaining unit be approved.
  - e. Bid Report and Resolution, re: Bid #2015-13, Demolition of 1501 Sparks Street for the Building and Zoning Department.
8. FIRST READING OF ORDINANCES (Mayor Pro Tem)
- a. Ordinance No. 7480. An Ordinance repealing Ordinance Number 6744, an Ordinance that established one handicapped parking space in front of 2408 East Broadway. (LAY-OVER)
9. SECOND READING OF ORDINANCES. (Mayor Pro Tem)
- a. Ordinance No. 7473. An Ordinance amending Subsection D of Section 10 of Chapter 5 of Title 11 of the Zoning Ordinance of the City of Alton, Illinois. (ADOPT - ROLL CALL)
  - b. Ordinance No. 7474. An Ordinance granting a Special Use Permit to allow a Microbrewery at 1320 Milton Road, Alton, Illinois. (ADOPT – ROLL CALL)
  - c. Ordinance No. 7475. An Ordinance amending the Bail Processing Fee. (ADOPT – ROLL CALL)
  - d. Ordinance No. 7476. An Ordinance establishing no parking on the east side of State Street adjacent to Olin Park. (ADOPT – ROLL CALL)
  - e. Ordinance No. 7477. An Ordinance pertaining to the selling of scrap materials. (ADOPT – ROLL CALL)
  - f. Ordinance No. 7478. An Ordinance adding protection for the reserve account. (ADOPT – ROLL CALL)
10. REPORTS AND/OR RESOLUTIONS OF SPECIAL COMMITTEES.
- a. ADA Committee, re: Minutes of July 15, 2015. (PLACE ON FILE)
  - b. Appearance Review Commission, re: Public Hearing Minutes of August 12, 2015. (PLACE ON FILE)

- c. Alton Historic Commission, re: Public Hearing Minutes of August 4, 2015 and the Alton Historic Sub-Commission Public Hearing Minutes of August 4, 2015.  
(PLACE ON FILE)
  - d. Climate Protection and Energy Efficiency Committee, re: Minutes of August 4, 2015.  
(PLACE ON FILE)
11. RESIGNATIONS.
  12. APPOINTMENTS.
  13. APPROVAL OF ACTIONS TAKEN UNDER SUSPENSION OF RULES AT PRIOR MEETING.
    - a. Resolution, re: That the best bid of L.W. Contractors, Inc., for the Alton Regional Multimodal Transportation Center, Work Package #1, in the amount of \$1,536,314.00, be and is hereby approved for award for the Department of Development and Housing.
    - b. Resolution, re: That the attached Ordinance pertaining to establishing a handicapped parking space in front of 221 E. 8<sup>th</sup> Street be considered.
    - c. Ordinance No. 7479. An Ordinance establishing one handicap parking space in front of 221 E. 8<sup>th</sup> Street, Alton, Illinois.
    - d. Resolution, re: That the attached THIRD AMENDMENT TO ORDINANCE NO. 7479 be considered.
    - e. Third Amendment To Ordinance No. 7459. An Ordinance making an annual appropriation for the City of Alton, in the County of Madison, State of Illinois, for the fiscal year beginning April 1, 2015 and ending March 31, 2016.
  14. PUBLIC FORUM ADDRESSING CITY BUSINESS.
  15. COMMENTS OR RESOLUTIONS FROM THE CITY COUNCIL.
  16. EXECUTIVE SESSION. (optional)
    - a. To consider information regarding appointment, employment or dismissal of an employee;
    - b. Collective negotiation matters; and
    - c. Litigation presently pending or matters where litigation is probable or imminent;
    - d. Other.

17. ADJOURN.

\*If prospective attendees require an interpreter or other access accommodation needs, please contact the Alton City Clerk's Office at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.